

**VIRGINIA: AT A RECESSED MEETING OF THE TAZEWELL COUNTY
BOARD OF SUPERVISORS HELD SEPTEMBER 22, 2015 AT 5:30
P.M. IN THE TAZEWELL COUNTY ADMINISTRATION
BUILDING, 108 EAST MAIN STREET, TAZEWELL VIRGINIA
24651**

**PRESENT: SETH R. WHITE, CHAIR (arrived a few minutes late)
J. GARLAND ROBERTS, VICE CHAIR
CHARLES A. STACY, MEMBER
JOHN ABSHER, MEMBER
D. MICHAEL HYMES, MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, INTERIM COUNTY ADMINISTRATOR
RUTH GROSECLOSE, ADMINISTRATIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY
NEWS/RICHLANDS NEWS PRESS; WARREN HINKLE, THE
VOICE NEWSPAPER
WHITNEY PARSONS, AUDIO/SOUND**

ABSENT: NONE

In the absence of the Chairman, Vice Chairman Roberts called the recessed meeting to order and presided. He welcomed all those in attendance.

Invocation was given by Supervisor Hymes with Supervisor Stacy leading those present in the pledge of allegiance to the United States Flag.

The Chairman arrived at approximately 5:34 p.m.

**REQUEST FOR SAFETY STUDY FOR ROUTE 6988 BURKES GARDEN ROAD -
COMMUNITY CENTER (REDUCTION IN SPEED & SCHOOL ZONE SIGNS FOR
AMISH SCHOOL)**

Upon motion of Supervisor Hymes, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same,

the Tazewell County Board of Supervisors hereby request the Virginia Department of Transportation to perform a Safety Study for a reduction in speed on Route 6988, Burkes Garden Road, in the vicinity of the Burkes Garden Community Center where the Amish School is being held. A copy of the resolution in a form as adopted will be on file in the office of the County Administrator, 108 East Main Street, Tazewell, Virginia 24651.

**RICHLANDS HIGH SCHOOL - HISTORY CLUB
FIELD TRIP TO MONTICELLO
\$600.00 WESTERN RHS ACCOUNT
AND \$600.00 NORTHWESTERN RHS ACCOUNT**

Upon motion of Supervisor Absher, seconded by Supervisor White and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby approves the amount of \$1,200.00 (\$600 Western - RHS Account & \$600.00 Northwestern RHS Account) payable to the Richlands High School 138 Tornado Alley, Richlands, VA 24641, attn: Rod Cury, earmarked for the History Club - Monticello Field Trip. The Interim County Administrator is hereby authorized and directed to issue said warrant in accordance with this action and which said warrant will be converted to negotiable check by the Treasurer of Tazewell County, Virginia.

EXECUTIVE/CLOSED MEETING

Upon motion of Supervisor Roberts, seconded by Supervisor Hymes and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an EXECUTIVE/CLOSED MEETING, pursuant to Virginia Code Section 2.2-3711, Personnel Matter - Interview candidates for the position of County Administrator, and further permits John Anzivino and Travis Hackworth to attend the Executive/Closed Meeting.

Now, upon motion of Supervisor Stacy, seconded by Supervisor Roberts and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed Meeting pursuant to Virginia Code Section 2.2-3712 and hereby adopts the following resolution of certification read by Chairman White:

CERTIFICATION OF EXECUTIVE/CLOSED MEETING

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Supervisor Stacy, Roberts, White, Absher, Hymes

Nays: None

Absent: None

Absent during vote: None

There was no action to report as a result of the Executive/Closed Meeting.

ADJOURN

Now, there being no further business to be transacted and upon motion of Supervisor Stacy, seconded by Supervisor Roberts with all members present and voting in favor thereof and no one against the same, this meeting is hereby adjourned.

The next meeting is scheduled for October 6, 2015 at 6:00 p.m.

Seth R. White, Chairman
/rg

Adjourn time 9:15 p.m